



Green Lake County Board of Supervisors
Meeting Notice

The Green Lake County Board of Supervisors will convene at the **Government Center** in Room #0902 in the City of Green Lake, Wisconsin on Tuesday, the **18th day of September, 2018 at 6:00 PM** for the regular meeting of the Board. Business to be transacted include:

AGENDA

County Board of Supervisors

Harley Reabe, Chair
 Joe Gonyo, Vice Chair

- Dist. 1 Larry Jenkins
- Dist. 2 Vicki Bernhagen
- Dist. 3 Curtis Talma
- Dist. 4 David Abendroth
- Dist. 5 Peter Wallace
- Dist. 6 Brian Floeter
- Dist. 7 Charlie Wielgosh
- Dist. 8 Patricia Garro
- Dist. 9 Bill Boutwell
- Dist. 10 Sue Wendt
- Dist. 11 Harley Reabe
- Dist. 12 Robert Schweder
- Dist. 13 Kathleen Morris
- Dist. 14 Dennis Mulder
- Dist. 15 Katie Mehn
- Dist. 16 Joe Gonyo
- Dist. 17 Keith Hess
- Dist. 18 Richard Trochinski
- Dist. 19 Robert Lyon

GREEN LAKE COUNTY
MISSION:

- 1) *Fiscal Responsibility*
- 2) *Quality Service*
- 3) *Innovative Leadership*
- 4) *Continual Improvement in County Government*

1. **Call to Order**
2. **Roll Call**
3. **Reading of the Call**
4. **Pledge of Allegiance**
5. **Minutes of 08/21/18 meeting**
6. **Announcements**
7. **Public Comment (3 minute limit)**
8. **Appearances**
 - Jon Vandeyacht – Veterans Service Officer
9. **Correspondence**
10. **Resolutions**
 - Res. 30-2018 Resolution Relating to Engaging a Consultant to Perform a Countywide Ambulance Feasibility Study
 - Res. 31-2018 Resolution Relating to Offering Dental and Vision Insurance to Green Lake County Employees Through Cottingham & Butler
11. **Ordinances**
12. **Budget Adjustments**
13. **Consideration of a July County Board meeting**
14. **Committee Appointments**
15. **Closed Session**
 - Consider motion to convene into closed session per Wis. Stat. §19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session relates to considering sale of county property (Parcel 014-00539-0000).
16. **Reconvene to open session to take action, if appropriate, on matters discussed in Closed Session.**
17. **Departments to report on October 16, 2018**
18. **Future Agenda Items for Action & Discussion**
19. **And such other business as may properly come before the Board of Supervisors**
20. **Adjourn**

The several committees of the Board may also meet for the purpose of discussing or acting upon matters which are the subject matter of the meeting of the County Board of Supervisors.

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 7th day of September, 2018.

Elizabeth A. Otto, Green Lake County Clerk